

Town of Stratton Board of Trustees Meeting
918 Colorado Ave.
January 23, 2020

Town of Stratton Board of Trustees meeting was held on January 23, 2020 at the Stratton Activity Center. The meeting was called to order at 7:06 p.m. by Mayor, Richard Mann. The Pledge of Allegiance followed. In attendance Trustees: Matt Brachtenbach, Keenan Huppert, Sonia Huppert, Arlan Tanner and Dallas Vaughn, Mayor: Richard Mann. No trustees were absent.

Town Employees present were: Town Clerk Melanee Johnson, Assistant Clerk Kati Huppert.

Guests present: No guests were present

BUILDING PERMITS

There were no Building Permits

EMPLOYEE REPORTS

Melanee Johnson reported that a test message with our new Alert Messaging System was sent out and it went well. Melanee Johnson talked about a new ordinance to change the days of a write-in candidate getting on the election poll from 20 days to 64 days. The website has been getting updated regularly with all of the new information. The Town has been getting good feedback on the work out area since the redo. Melanee Johnson also reported that The Town of Stratton won the judgment against Ramos. Kati Huppert reported that the emails for the board were set up. It was discussed making separate emails for each board member instead of just one, so Kati Huppert will make individual ones.

CONSENT AGENDA AND BILLS PAYABLE

Dallas Vaughn made a motion, seconded by Sonia Huppert, to approve the Consent Agenda containing minutes from the January 9, 2020 meeting, bills payable and financial reports from January 8, 2020 thru January 21, 2020 and the Employee reports. All approved, motion passed.

GUEST COMMENTS

No guests were present.

OLD BUSINESS

Pautler Well:

Attorney Stan Kimble made a new lease for the Pautler Well. The board revised this contract to add two lines. The lease will be adopted upon Stan Kimble's approval and it will then be sent to the Pautlers. A motion was made by Dallas Vaughn, seconded by Keenan Huppert, to adopt amended version of lease upon Stan Kimble's approval. All approved, motion passed.

SCB Sale to Seniors:

Stan sent the board a contract after reviewing it the mayor, Richard Mann, will take the contract to the Senior Citizen Coordinator.

Old Town Hall Settlement:

Melanee Johnson presented that she went to court for the Town of Stratton vs. Ramos case and the Town of Stratton was granted a judgment for \$1,804.75.

NEW BUSINESS

Auditor Replacement:

Melanee Johnson presented to the board that the Town of Stratton's previous auditor will no longer be doing audits for small municipalities or surrounding areas. Melanee Johnson got a rough quote from Ron Farmer of \$7,000-\$8,000 which is about the same as Winfrey. The board would like an official proposal from Ron farmer with price and detail on audit, as well as, a letter from Winfrey stating they will no longer be providing service to the Town of Stratton. Melanee Johnson will work on getting these items.

Phones:

Melanee Johnson presented to the board that the Town cell phone would only work till 2020. The board had a lengthy discussion of different phone options the Town could switch to. No decision was made and Melanee Johnson will look into unneeded lines and cheapest options.

KC Electric Street Light:

Melanee Johnson presented to the board that Healthy Living wants another street light put in by the complexes. The board said they can put up a light, but the Town will not pay for it. Melanee Johnson will let Healthy Living know.

Write-in Candidate Notice & Election Cancellation Circumstances

Ordinance 66-B

Melanee presented to the board that the ordinance for Write-in Candidate Notice & Election Cancellation Circumstances needed to be renewed. Sonia Huppert made a motion, seconded by Dallas Vaughn, to repeal Ordinance #69A and approve Ordinance 66-B. All approved, motion passed.

Additional Items:

Melanee Johnson reported there was a formal complaint filed by the Church of God regarding a citizen that put a fence on their property. Melanee Johnson notified Matt Brachtenbach and Sonia Huppert and they handled this issue.

The town also received a letter from Eastern Colorado Veterinary Services asking for a donation. Melanee Johnson will get more information on this matter.

There being no further business to come before the Board, Sonia Huppert made a motion, seconded by Dallas Vaughn, to adjourn the meeting at 8:43 pm. All approved, motion passed.

Richard Mann (Mayor)

Melanee Johnson (Town Clerk)